## MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS ZONING TASKFORCE MEETING HELD ON APRIL 9, 2007 (Approved April 16, 2007)

The Board of Supervisors held a Zoning Task Force Meeting on Monday, April 9, 2007. Present for the meeting were supervisors W. Atlee Rinehart, Robert F. Preston, Timothy Roland, and Rosemarie C. Miller. Also in attendance was Township Planner Wayne Grafton of The Grafton Association, members of the East Coventry Township. John Doering, Jr. was not present.

Six (6) members of the general public were present.

The meeting was called to order at 7:10 p.m.

## 1. PUBLIC COMMENT

No public comment.

## 2. ZONING ORDINANCE DISCUSSION/ZONING MAP DISCUSSION

Materials were distributed; letter from the Township Solicitor dated April 9, 2007 regarding zoning amendments, larger proposed zoning maps, large color zoning map, reduced color zoning maps and reduced black and white zoning maps.

After distribution of materials, considerable discussion ensued regarding the Township Solicitor's letter and the regional allocation of land uses. It was agreed that Mr. Roland will contact the Montgomery County Planning Commission and secure the regional allocations for the committee to review.

The committee then reviewed and discussed Article 14. Considerable discussion of the difference between a Sketch Plan and a Conditional Use Development Plan was discussed. Mr. Preston, Mr. Woessner of the Planning Commission and Mr. Roland requested e-mail transmission of the revised ordinances.

The next meetings are scheduled for April 30, May 14 and June 11. Items for discussion will be comments from the committee on Articles 5, 6, 7 and 8. If we get through these articles we will automatically move onto Articles 9, 10, 11, 12, 14, 15, 16, 17, 18 and 19. The Grafton Association will transmit revised Articles 2 and 13 in the next week. Articles 2 and 17 will be reviewed after the other Articles are complete.

In other business the Board entertained a motion by Mr. Rinehart to authorize the Township Engineer to send the "sewer lateral location letter". Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

Another motion by Mr. Roland was to accept the April 8, 2007 "engagement letter" by Mr. Peter Marshall of State College, PA for recruiting services in the amount of \$7,000.00 plus expenses and for interim management services at a rate of \$85/hour plus expenses. Mr. Preston seconded the motion. The motion carried with a 4-0-0 vote.

Consensus of the Board to authorize Mr. Preston to forward Mr. Breitenstein's East Coventry comments on the Year 3 Report (MS-4 Report) to the Township Engineer for review.

## 3. ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Timothy Roland Assistant Township Secretary